



TUCSON GREENS COMMITTEE MINUTES OF THURSDAY, MARCH 24, 2016

The Regular Meeting of the Tucson Greens Committee was called to order at 3:00 p.m., on Thursday, March 24, 2016. The meeting was held at Randolph Golf Complex, Cactus Room, 600 S. Alvernon Way, Tucson, AZ.

Committee Members present: Jerry Anderson, John Anttonen, Tom Duddleston, Jeff Farkas, Dr. David Kopec, Joseph Cates, Thomas Flanagan (arrived at 3:02 p.m.), Matthew Witzke (arrived at 3:12 p.m.)

City Staff in Attendance: Greg Jackson (City Manager's Office), James MacAdam (City Manager's Office), Elaine Becherer (City Manager's Office),

OB Sports Staff in Attendance: Mark Woodward (Senior Vice President of Operations); Reuben Proper (Superintendent – Silverbell Golf Course); Matt Kimble (Superintendent - Randolph Golf Complex); Robert Moreno (General Manager – El Rio Golf Course); Jeff Eckart (Superintendent – Fred Enke Golf Course); Joe Riekema (General Manager – Fred Enke Golf Course); Tim Brady (Superintendent – El Rio Golf Course); Robb Palmgren (General Manager – Randolph Golf Complex);

1. CALL TO ORDER / ROLL CALL

The meeting was called to order at 3:00 p.m.

2. APPROVAL OF MINUTES – FEBRUARY 18, 2016 MEETING

February 18, 2016 Minutes approved by a vote of 6-0

3. CALL TO THE AUDIENCE

No Speakers

4. GOLF COURSE REPORTS (EVENTS, ROUNDS, MAINTENANCE) – OB SPORTS

Mr. Woodward provided a general report on all courses. Course maintenance continues system wide to include path and bunker improvements, irrigation, fertilizing, mowing, tree trimming and weed control. Equipment maintenance in progress in preparation for summer season. Currently, all courses are in good condition.

A. RANDOLPH / DELL URICH – GENERAL REPORT

- Rounds/revenue up from last year: 9800 rounds, \$300,000 in revenue in February.
- Events hosted: 2016 Tatum Best Ball Tournament, birthday celebrations and painting parties.
- Mr. Ed Baron volunteered approximately 32 hours in February.
- Promotion: \$15 merchandise credit with paid round, increased sales in Golf Shop.

B. SILVERBELL – GENERAL REPORT

- 19 tree stumps removed.

- New general manager, Tom Vold briefly presented bio.
- Upcoming events: Knights of Columbus Tournament, Women's Regional Junior College and Tucson City Men's Amateur.

C. FRED ENKE – GENERAL REPORT

- Increase in club activity/events in February.
- Upcoming events: Tucson City Amateur.
- Mr. Anttonen volunteered 35 hours.

D. EL RIO – GENERAL REPORT

- Events hosted: Jr. Special Olympics and book signing events approximately 200 participants each event. Ruben Limon Tournament with 134 players. Women's City Amateur with 110 players.

E. RESIDENT VS NONRESIDENT ROUNDS BY COURSE

Mr. Woodward provided report with data on resident and nonresident rates tracked.

5. OPERATING REVENUES AND EXPENSES REPORT – OB SPORTS

Mr. Woodward reviewed report and mentioned that Randolph is \$144,000 ahead of budget, system wide/collectively \$46,000 under budget.

6. CITY-WIDE BOARDS AND COMMISSION REVIEW – ELAINE BECHERER/ JAMES MACADAM

Ms. Becherer and Mr. MacAdam explained their assignment to survey and evaluate City of Tucson Boards Committees and Commissions (BCC's) as directed by the City Manager. Discussion regarding upcoming survey seeking recommendations to make BCC's more effective, overall function of BCC's, uniform criteria.

7. FY 17 BUDGET REQUEST – OB SPORTS

Mr. Woodward presented the FY 17 budget as submitted to Mayor and Council.

8. LAND ENCUMBRANCES – GREG JACKSON

Greg Jackson explained there is COPs debt on all the courses. Silverbell and Fred Enke also have Land Water Conservation Fund restrictions.

9. CALL TO THE AUDIENCE

No speakers

10. DISCUSSION MEETING SCHEDULE – NEXT MEETING DATE AND LOCATION

The next Tucson Greens Committee meeting will be held on Thursday, April 21, 2016 at 3:00 p.m., at Randolph Golf Course.

11. FUTURE AGENDA ITEMS

- Capital reserve working group
- Civano property

12. ADJOURNMENT

The meeting was adjourned at 4:34 pm.